## Meeting of 1993-3-9 Regular Meeting

# MINUTES LAWTON CITY COUNCIL REGULAR MEETING MARCH 9, 1993 - 6:00 P.M. COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present: Presiding Robert Hopkins, City Manager Felix Cruz, City Attorney Brenda Smith, City Clerk

The meeting was called to order at 6:20 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

#### ROLL CALL

Present: Minnette Page, Ward One Michael Brown, Ward Two Jerry Shelton, Ward Three Jana Barker, Ward Four Alvis Kennedy, Ward Five Richard Zarle, Ward Six Leila Barfield, Ward Seven Kathy Pippin, At-Large No. 1 Glen Alford, At-Large No. 2

Absent: None.

AUDIENCE PARTICIPATION: Russ Finch appeared on behalf of the FLOOD organization.

#### **BUSINESS ITEMS:**

- 1. Ord. 93-7 adopted on use of gravel surface for mobile home sales lots, etc.
- 2. Ord. 93-8 adopted on quadraplex regulations without emergency.
- 3. Damage claims of Evers and Craig denied as recommended. Craig had another backup and will file another claim does she pay for water or sewer, were agreements to not pay found, will we collect any back due bills?
- 4. Res. 93-21 adopted requesting renaming of middle branch of Wolf Creek to Meadowbrook Creek.
- 5. Mack Crowe, 1501 SW Wisconsin, granted 120 days additional for rehab of structure.
- 6. Outside water agreement procedure approved, agreements to be signed within three months.
- 7. Hearing date of April 13 set for Railroad crossing improvement and closing.
- 8. Staff authorized to prepare preliminary plans, etc. and prepare resolution requesting ODOT funding for West Industrial Park roadway.
- 9. Staff authorized to prepare preliminary plans, etc. and prepare resolution requesting ODOT funding for Airport Industrial Park.
- 10. Staff to negotiate with Temple Inland for refuse disposal. Discussed City going outside City limits to pick up refuse.
- 11. Staff to negotiate with City of Cache for refuse disposal emphasize that the \$10 per ton fee now in place will be higher maybe \$17.50 or \$18 a ton. Statement that we should not accept waste outside the county, and that maybe we should not accept any more at all until plans are made.
- 12. Res. 93-22 adopted settling Laura Rankin suite.
- 13. Ord. 93-9 adopted on standby pay.

### CONSENT ITEMS:

- 14. Damage claims approved: Nancy M. Lepien Res. 93-23 \$745; Southwestern Bell Res. 93-24 \$\$4,250; Donald J. and Sharon Krejcarek Res. 93-25 \$4,144.07; Cara M. Ellis \$37.
- 15. Res. 93-26 traffic control.
- 16. Res. 93-27 use of right of way at 6th and Garfield for "Caution: Deaf Person" sign for Grace Harding Home resident.
- 17. Traffic items denied.
- 18. Street Light Res. 363 adding two lights at Goodyear entrance.
- 19. Allison lien release in exchange for \$357.54 at 2232 NW Pollard approved.
- 20. West High Zone Elevated Storage Tank Project accepted, maintenance bond in place.
- 21. Amendment #1 to Bentley Environmental Engineering Contract for sewer extension with 1990 Squaw Creek Project

#### approved.

- 22. Change Order 1 with Ford roofing for WWTP roof approved.
- 23. Robert Anderson to represent Water Authority in White suite.
- 24. Personnel to assist with Easter Pageant approved.
- 25. Fire Chief grant submittal ratified.

#### BID ITEMS:

- 26. Food and supplies for City jail extended to Wilson Wholesale Company.
- 27. Equipment rental extended to Primeco.
- 28. SCBA bottles Casco Ind. Inc.
- 29. Shotguns Streicher's Police Equipment.
- 30. Automatic rifles R & R guns III Ltd.
- 31. Radio equipment Jan Industrial Electronics Company.
- 32. Dump truck Sooner State Ford Sales, Inc.
- 33. Tree transplanting (Lake Lawtonka) Gleason Instant Tree.
- 34. Skid loader Agricultural Supply.
- 35. Mayor's appointments: Status of Women Mary Pursley, Janet Carpenter, Arlie Wade Hampton, Karolyn Anders, Mary Evans; Traffic Commission Kelly Harris, Robert Cole; Alternate Municipal Judge John Crawford and Elizabeth Joyner; Commission on Aging Lois Hunn, Gwen Fisher.
- 36. Payroll approved.

#### **EXECUTIVE SESSION:**

37. Bienstock suit - no action.

REPORTS: Kennedy urged residents to vote next Tuesday.

ADJOURNED AT: 8:15 p.m.